

# TOWN OF COTTAGE GROVE

4058 CTH "N"

COTTAGE GROVE, WI 53527

The Cottage Grove Town Board will hold a public meeting on Monday, July 18, 2011 at 7:00 P.M. at the Town Hall, 4058 County Road N, Cottage Grove, WI 53527.

## AGENDA

### I. ADMINISTRATIVE

- A. Determination that a quorum is present and that the meeting was properly posted.
- B. Call to Order & Flag Pledge.
- C. Minutes of Last Meeting(s).
- D. Finance Report and Approval of Bills.
- E. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item.
- F. Road Right of Way Permits.

### II. BUSINESS

- A. Discuss/Consider approval of Certified Survey Map for Kevin Shelley and Sandra Whitney, 1764 US Hwy 12 & 18, including joint well and driveway agreements (rezone previously approved).
- B. Discuss/Consider approval of Certified Survey Map for Larry & Linda Notstad, 1882 Hubred Lane (rezone previously approved).
- C. Discuss/Consider approval of cost to remedy drainage problems in right-of-way at 4514 Bonnie Avenue.
- D. Discuss/Consider approval of a Holding Tank Agreement for DuWayne Zimmerman at 4669 Kennedy Road.
- E. Discuss/Consider options to address neglect of grounds at 3329 County Highway BN.
- F. Discuss/Consider installing no parking signs and reducing the speed limit on Vilas Road in the area of the new Kid's Park.
- G. Discuss/Consider approval of survey costs for possible vacation of selected dead end Town roads.
- H. Discuss/Consider increasing limits on insurance coverage of outdoor equipment.

### III. CLERKS REPORT

- A. Dane County Ordinances.

### IV. BOARD REPORTS AND COMMUNICATIONS

### V. COMMITTEE REPORTS AND COMMUNICATIONS (AS APPLICABLE)

- A. Joint Town/Village Merger Study Committee
- B. Village Parks, Recreation and Forestry Committee

### VI. ADJOURNMENT

ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION

BY: Kris Hampton, Town Chair

Certified Posting on July 15, 2011

### Upcoming Meetings:

- 1. Police Commission – July 19, 2011 – 6:30 P.M. - Town Hall – 4058 County Road N
- 2. Deer Grove EMS Commission – July 21, 2011 – 6:30 P.M. - Cottage Grove Town Hall
- 3. Joint Town/Village Landfill Monitoring Committee – July 25, 2011 – 6:00 P.M. - Town Hall
- 4. Joint Police Commission / Law Enforcement Committee – July 26, 2011 – 6:30 P.M. – Police Station – 2560 Nora Road
- 5. Plan Commission – July 27, 2011 – 7:00 P.M. – Town Hall – 4058 County Road N
- 6. Joint meeting of the Boards of the Towns & Villages of Cottage Grove & Deerfield (DGEMS District) – July 28, 2011 – 6:30 P.M. - Cottage Grove Village Hall – 221 E. Cottage Grove Road
- 7. Town Board – August 1, 2011 - 7:00 P.M. - Town Hall
- 8. Emergency Government Committee – August 3, 2011 – 6:00 P.M. - Emergency Services Building
- 9. Joint Town/Village Boards – August 4, 2011 - 6:30 P.M. – Town Hall, 4058 County Road N
- 10. Joint Town/Village Merger Study Committee – August 6, 2011 – 7:00 P.M. - Town Hall – 4058 County Road N
- 11. Village Parks, Recreation and Forestry Committee – Aug. 18, 2011 – 6:30 P.M. – Village Hall – 221 E. Cottage Grove Rd
- 12. Joint Town/Village Fire Protection Committee – August 29, 2011 - 6:30 P.M. – Emergency Services Building

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NOTE: If you require an interpreter, materials in alternative formats, or other accommodations to access this meeting, please contact the Town Clerk's Office at 839-5021 or Fax 839-4432 at least 24 hours prior to this meeting.